

**Oversight Committee  
Auburn Successor Agency (former AUDA)  
October 17, 2012  
REGULAR MEETING**

**CALL TO ORDER**

Chair Keith Nesbitt called the meeting to order at 4:45 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Committee Members Present:** Andy Heath, Curt Smith, Ron Martinez,  
Randy Swisley, Keith Nesbitt, Jerry  
Johnson

**Committee Members Absent:** Jennifer Montgomery

**AGENDA APPROVAL**

The agenda was approved as presented by consensus of the Committee.

**Approval of Minutes**

By MOTION, approve the minutes of 10/10/2012.

**MOTION: Smith/Heath/ Unanimously approved.**

**Public Comment:**

None

**Administrative:**

**1. Approval of the Low and Moderate Income Housing Fund Due Diligence Review/ Report issued by Smith & Newell CPA's on September 20, 2012**

Andy Heath presented this item. He said the meeting held October 10, 2012 acted as a public meeting to hear any public comment on the LMIHF Due Diligence Review Report issued 9/20/2012. There was no public comment at that time.

This item was opened up for public comment; there was no public comment received.

By RESOLUTION, approve the Low and Moderate Income Housing Fund Due Diligence Review/ Report.

**MOTION: Martinez/ Smith/ Approved 6:0 (Montgomery absent)**

Andy Heath said the next meeting will be held in late November/ early December for review of the redevelopment fund report.

Chair Keith Nesbitt adjourned the meeting, without objection, at 4:50 p.m.

Minutes submitted by:  
Amy M. Lind, Deputy City Clerk